

**Minutes of a Special Session of the Common Council of the Town of Clarkdale
Held on Thursday, April 18, 2019 at 12:30 P.M.**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, April 18, 2019, at 12:30 P.M. in the Clarkdale Police Annex, 49 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 12:30 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Debbie Hunseder

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge

Additional Audience:

Tim Pickering, Interim Public Management

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

Without objection, Council moved to Executive Session.

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

A. TOWN MANAGER CANDIDATE INTERVIEWS – Candidates for the Town Manager position will be individually interviewed by the Town Council.

B. TOWN MANAGER CANDIDATE REVIEW – Discussion of the candidates for the Clarkdale Town Manager position, and debrief on all phases of the interview process.

Council Reconvened to open session at 6:30 p.m.

SELECTION OF FINALISTS FOR TOWN MANAGER POSITION – Consideration and possible action to direct the Novak Consulting Group regarding the Town Council's choices for finalists in the Town Manager Recruitment.

Following the Town Council's interview of semi-finalist candidates on April 18th, the Town Council will meet in Executive Session to discuss the semi-finalist candidates and debrief on all phases of the interview process. The Executive Session is a confidential phase of the recruitment process and is not open to the public.

Following the Executive Session, the Town Council will reconvene in a Special Council meeting and give direction to The Novak Consulting Group as to which candidates the Town Council would like to invite back for finalist interviews on Friday, April 19th.

The Special Council meeting will be open to the public.

Action: Direct Jenn Reichelt, Senior Associate, The Novak Consulting Group, to follow up with the candidates as discussed in executive session.

Motion: Mayor Von Gausig

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

ADJOURNMENT – Without objection, Council adjourned the Executive Session at 6:40 p.m.

APPROVED:

ATTESTED/SUBMITTED:

Doug Von Gausig, Mayor

Mary Ellen Dunn, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 23rd day of April, 2019. I further certify that meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.

SEAL

Mary Ellen Dunn, Town Clerk